

8/2/79

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MINUTES OF STATE MEETING HELD AUG. 5, 1979
EUGENE, OREGON

The meeting was called to order by PRES. RAY MURRAY (DOROTHY). The invocation was given by PAST PRES. AL WESTPHAL (FRAN). The flag salute was led by GEORGE WINTERFELD (BARBARA), SECOND VICE PRESIDENT.

ROLL CALL - All officers and delegates were in attendance except HISTORIAN, JAY CLARK (BEVY) and RECORDING SECRETARY, ROSE MARY CRAWFORD (DON).

Motion to approve minutes

CLINTON BARNES (LUCILLE), FIRST VICE PRES., moved the reading of the minutes of the last meeting be dispensed. Motion seconded. Motion carried. Minutes accepted as mailed.

TREASURER'S REPORT was read by BOB INGLIS (DOROTHY). The report was accepted and a copy is attached hereto and by reference made a part hereof.

FIRST VICE PRES. - CLINT BARNES (LUCILLE) thanked the Emerald Empire for a great festival.

SECOND VICE PRES. - GEORGE WINTERFELD said the directories are at the printers. They will be delivered in Sept. Delegates will order today on the form being passed around. Delegates should bring a check for the area directories to the Sept. meeting.

PAST PRES. - AL WESTPHAL asked that we stand for a moment of silent prayer for LEE REAM (PAST STATE REPORTER) who has passed away. As chairman of the Fairview Dance he announced that the dance will be held the second weekend in April since the first weekend is Easter. He plans to keep a record of the amount of money collected for Fairview and how it has been spent. Fairview hasn't come up with a list of things we could do to help. It is hoped this list will be ready by the Sept. meeting.

RECORDING SECRETARY - BARBARA WINTERFELD (GEORGE) substituting. No report.

CORRESPONDING SEC. - LANOLA PRATT (LOWELL) said she needs the names and clubs of the next year's officers and delegates who will need state badges. She also has federation envelopes for those who need them.

MEMBERSHIP CHAIRMAN - PHIL RENNICK (JO) reported we have 152 clubs. On record there are 3868 people dancing. This is fewer dancers than in the past.

PARLIAMENTARIAN - BUDDY RANDALL (NANCY) said they appreciated all the dancers, callers and instructors who attended the festival.

FINANCIAL ADVISOR - GLEN PFEFFERKORN reported that non-profit organizations still must file a tax report. This information has not been filed since 1968 for the Federation. This information is now being gathered and will be filed. He hopes there will be no fines. Clubs should be registered as non-profit organizations. They also have some reports to fill out. There probably would be no annual reports for the clubs to file since the annual gross receipts' cut-off figure is \$10,000. Someone could be made to account for the funds taken in by the club. Some other states have had some trouble and have had to pay fines and back taxes. GLEN hopes to have an education program for the clubs started before he leaves office.

STATE REPORTER - BILL WAGGONER (SHIRLEY) - NO REPORT.

HISTORIAN - JAY CLARK (BEVY) absent.

PUBLICITY - JOHN NASHOLM (BEY) thanked GARY and CAROL SMITH for having done a great job on publicizing the Summer Festival. The fair in Salem begins Aug. 25th. JOHN asked that the clubs and areas return the forms listing the special dances. These will be printed and handed out at the next meeting. It is hoped there won't be so many conflicts on dates when a list is available.

OPN - RAY SCOTFIELD (RAE) said ANNE LAUDERDALE (LARRY) has lots of good ideas on how to improve the OPN when she takes over. ANNE said she had received many good suggestions at the OPN workshop for editors and reporters. She hopes the editors found the workshop worthwhile, too.

DELEGATES' REPORTS

CENTRAL OREGON - ANNA ASHBY (LESTER) introduced the co-chairman, JACK COOPER, of the 1980 Summer Festival. She said 102 people had pre-registered. 78 of these are from the Central Area.

EASTERN OREGON - BILL COLLINS (DAISY) no report.

EMERALD EMPIRE - FRED SMITH (PAT) said he understands the Summer Festival is in the black.

INTERSTATE HIGHLANDERS - MARY PUTER (COY), substituting, reported the Highlanders are now working in the black.

LINCOLN - TILLAMOOK - JOE BERNARD (HELEN) thanked the McCullys for a great festival. Their area had a get-acquainted picnic.

MID-WILLAMETTE - JAN ADDAMS - substituting, introduced area dancers attending the meeting. She told of plans for Square Dance Week activities. She said several clubs have signed up to dance at the fair. They still need 9 more clubs.

PORTLAND - BUZZ CARRIER introduced area dancers attending the meeting. He announced area activities and invited dancers to attend. ED WARMOTH (MARY) is the chairman for the longest

square dance in the world. It will begin after the Saturday night dance and continue through till the Monday night Square Dance Week kick-off program.

ROGUE SIS-Q - CAL THOMPSON (ARLA) reported their area is getting ready for classes. They now have 14 clubs.

SOUTH COAST - KATHY ASH (GENE) told of plans for a campout area meeting in Sept. They hope to get better acquainted. She also said their area would like to have a list of duties for each state officer before they send in their nominations.

SUNSET - ART FAUST (RUBY) announced the next state meeting will be Sept. 22-23, at the Pacific Grange Hall eight miles north of Seaside. He handed out packets of information about the area.

TEENS - JAY DELAPP introduced their new president. He also said DEANNA MILLARD will be their new editor. The TEENS would rather have the teenagers dance with TEEN clubs rather than the adult clubs. The Teen clubs need the dancers. He read a report on what the Teen Area has been doing.

THREE VALLEY - DUANE HANDYSIDE (DONNA) is substituting since LARRY HALL (DAPHNE) has moved to Hood River and CHARLEY DAGGETT has had open-heart surgery. DUANE said their area plans to screen the round dances in their area so every dancer in the area will be able to dance the same dances.

UMPQUA - ROBBIE ROBERTSON (WILMA) wanted to know what the dues were for the new clubs. He was told the new clubs wouldn't pay dues until the new year begins. They are listed in the new directory.

COMMITTEE REPORTS.

Motion to
accept
audit
report

AUDIT OF OFN and TREASURER - GLEN PFEFFERKORN reported that he had suggested the large bills be approved by the president or vice president. This is now being done. He also suggested the fund raising activities be shown on the books. The Fairview Fund will be run through the books. He suggested the clubs bond their treasurers. This protection costs between \$10 and \$15 a year. Everything was found to be in order in the audit. AL WESTPHAL made a motion that we accept the audit report. Motion second. Motion carried.

1979 SUMMER FESTIVAL - GEORGE MCCULLY reported he didn't really know if they are in the black. Things look good, though. He encouraged everyone to pre-register for next year.

1980 WINTER FESTIVAL - FRED SMITH (PAT) said ribbons are available if you want to pre-register. They might travel to larger areas and pre-register dancers to help cut down on long lines at the festival. They will only sell the \$8.00 perperson for two days ribbons. There will also be a Beginners' Jamboree for two days for class members. It will not exceed the swing-through family.

1980 SUMMER FESTIVAL - JACK COOPER, CO-CHAIRMAN, asked people to pre-register. The caller will be VAUGH PARRISH with rounds by the CRISPINOS. He said 121 people had pre-registered. There will be two callers for the BEEN dances.

FESTIVAL ADVISORY COMMITTEE - CLINT BARNES said the 1979 Summer Festival committee had done a good job. The 1980 Summer Festival committee is working hard. The 1981 Summer Festival chairman is GLEN PFEFFERKORN. The 1982 Summer Festival will be in Grants Pass. It is hoped that THREE VALLEY AREA will host the 1983 festival. CLINT also read the list of appointed officers for next year. They are:

State Reporter -	Cal and Arla Thompson from Rogue Sis-Q Area	
Historian -	Vern and Mae Meyer from PAC	<i>appointed officers</i>
Publicity -	Ben and Bev Shaffor from PAC	
Education Chairman -	Jack and Ilene Brinson from Central	
Goodwill Ambassadors -	Bud and Shirley Parrot from Mid-Willamette	

BEN SHAFFER (BEV) reported the Dry Dock Dance was very successful. There were 210 squares dancing with 3000 dancers. The OFN gave a free ad for their subscription dance. They have a trailer for the State Fair with room for one square to perform. There will be six shows a day. There are nine openings yet. They have 400 passes to the fair for the dancers. HAROLD BRESSLER will have the passes.

GOODWILL AMBASSADORS - GEORGE and BERNICE GRUCHELLA thanked the Emerald Empire for a fine dance. They believed they had many of their Snowbird friends attending the festival. 17 couples came from Mesa, Arizona. VERNE and RUTH MCKNIGHT said summer was keen in Eugene. They promised to take the 1980 brochures around as they danced this coming year. RUSSELL and EMMA HUFFMAN have been advertising Oregon square dances.

OLD BUSINESS

Motion to sell directories for 70¢ each

GEORGE WINTERFELD said they have ordered 2400 directories. The clubs have ordered 2100. It will cost about 60¢ a copy to print them at a total cost of \$1440. He wanted to know what to charge for the directories to make certain they don't go in the red. A motion was made and seconded to charge 70¢ for each directory. The areas can sell them for 75¢. The vote was a tie so the president voted yes. Motion was then carried.

NEW BUSINESS

GLEN PFEFFERKORN asked if someone had a better name than Education Chairman for the new office. It was agreed that the name Education Chairman was appropriate.

RAY MURRAY announced they would like to have dancers make and wear outfits to advertise the 1980 Summer Festival. The committee has a logo they will sell for \$3.00 to each person wearing the outfit. The next meeting is at Seaside on Sept. 22nd and 23rd. Ray thanked the Emerald Empire for hosting the meeting and for a great job in putting on the Summer

Festival.

RAY SCOFIELD said the OFW will accept ads for subscription dances with no charge.

JEAN BRIGL (HANK) would like to welcome FRED SMITH into their Campfire family. The girls were the baby sitters. They said they want to learn to square dance. The money they collected will be given to another charity.

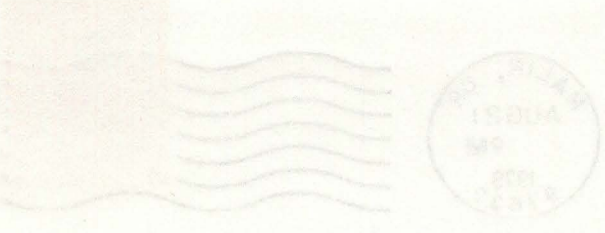
A motion was made to adjourn the meeting. Motion carried.

Respectfully submitted,

Rose Mary Crawford

Recording Secretary

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